

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 15:21 (UTC)






BLOCKCHAIN POLYGON
ADDRESS ID 0x87852bd139e79e76a289de3b803997a5ff93a1d6
TOTAL RECEIVED 73.278234798382214876 MATIC
27.12 USD
TOTAL SEND 73.278234798382214876 MATIC
27.12 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	35.076789560000001700 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Developer Coin	1.666887999999999925 DPC
PolyCrab	100.0000000000 POLYCRAB
GrandpaGreen	999.000000000000000000 GGREEN

Token	Balance
Ecoban	0.016450699999999999 ECKN
777 CAKE	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
Base Airdrop	N/A NFT Notify
!!! \$ 100,000 BONE	N/A Voucher
777 CAKE	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
777 CAKE	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 16:43:46	<u>0x3ea35dcb53baba1d9f8e e430d6f7640b55030193d5 f5f85b8bc906643b6b1769</u>	- 73.275454218382208 182 MATIC  137.97 USD	✓
2	2021-11-06 16:43:46	<u>0x3ea35dcb53baba1d9f8e e430d6f7640b55030193d5 f5f85b8bc906643b6b1769</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-06 16:29:56	<u>0xab069b0cf2a16ac4b49 2de4373b9b2325f451fe9f 046a31b54d3204dd7dd4b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-06 16:29:56	<u>0xab069b0cf2a16ac4b492de4373b9b2325f451fe9f046a31b54d3204dd7dd4b2</u>	- 0.0010752900000000 00 MATIC  0.00 USD	✓
5	2021-11-06 16:15:14	<u>0x526673975cbe0e057938c1650962f845a23d4b6a55c09ab60d8374c98029999e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-06 16:15:14	<u>0x526673975cbe0e057938c1650962f845a23d4b6a55c09ab60d8374c98029999e</u>	- 0.0010752900000000 00 MATIC  0.00 USD	✓
7	2021-11-05 17:38:03	<u>0x219293955cabbbba3974d67212eca8ab16b24891fcc2fda760cd7462205a2d7c9</u>	+ 67.696401179600002 251 MATIC  124.15 USD	✓
8	2021-11-02 21:25:38	<u>0xf83ac77a1b0233e0970b63fec22712fc9cc0aea662f88ef4d374bdb433260fd2</u>	+ 5.5818336187822099 60 MATIC  11.38 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:47:36	<u>0x1f384f98439c96fca0be59e14e97c35cade704763d60e1e1a240a5cf747c6474</u>	+ 10,000.0000000000 0000000 BOSQUE	✓
2	2024-09-28 02:11:01	<u>0x4c6ed1b86d8bc63c22321afc4bbf6db2244a9e9078132b050b502e4b4500de75</u>	+ 3 at.com to claim reward	✓
3	2024-06-27 23:14:28	<u>0x01f1f89fd60287bdd4916970b8de60d2470efcd9f77a23042241cfb64eaa8dec</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 14:22:54	<u>0x850583a103491a19aa1e387db9fa27cf18ea14c43a2dbbb2920f742985bdc299</u>	+ 0.3659999999999999 92 pZCX	✓
5	2024-06-15 22:31:31	<u>0x1edf88eb03f254f59849164403574dade97e684bfe a188d259868770eb56eba6</u>	+ 200.000000 WGC	✓
6	2024-06-08 19:29:08	<u>0x88ea1f8edb2200437fa4b922e5eefe7b7d4dfa1e9577dddfdb05315d784ca4</u>	+ 100.0000000000 POLYCRAB	✓
7	2024-06-02 19:31:07	<u>0x5ad33104e4cd671e305419ecd7765bfb130824e004243c4e506355fc3ffe5947</u>	+ 100.00000000 AIAPE	✓
8	2024-03-26 04:35:54	<u>0x174792be582417ed976d422c1c8980acb24aef6af30469afa1d9ecb513853609</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-11 00:08:33	<u>0x4fec4c4cd8d9f29a20c04e00376c097b9ff78e848cf75ea149e18c3ed657ee10</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
10	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
11	2022-11-11 21:28:52	<u>0x11eb6c59ab7524b91e8b58a1828a355637c155a5cbff78c921b87046276d3d2f</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e2138a922f932eee6d197e7c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d3bff3fafd521b478db5f131d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-09-09 20:26:28	<u>0xebdb65e21ebea63e139acc0e66c9318721dbaaf26f572a5b2a5a0537fa970874</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-08-29 07:54:49	<u>0x5efc8ed8caefecb761529829d0d5484fb9f777903ede729e2c54a04b086f174f</u>	+ 1.6668879999999999 25 DPC	✓
16	2022-05-15 04:48:03	<u>0xa468b5179c68f4a98d4fb425f26365a03afdec6db8e324547a54aece00f0693d</u>	+ 1.9097735030000000 39 BizAutoPolygon	✓
17	2022-05-01 07:07:46	<u>0x7d112d2590aa3cddb9b127f63f32c821a704ba9fb6a170f20a595fcf4bc52fdc</u>	+ 5.6837153039999996 91 PCRM	✓
18	2022-04-21 21:04:36	<u>0x958f7635606141c7ba564c4fa24864579da5cc6dff c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-09 00:52:29	<u>0x87f64950f6e81fc64f27a488951ea750ea438ecb3d587b9616b52b9856a533fe</u>	+ 0.0164506999999999 99 ECKN	✓
20	2022-04-09 00:30:59	<u>0x8600c31df898736064717adb43ace2c1965571a5af07df1fd5644bba7a87aebc</u>	+ 7.47431351 WHOZCOIN	✓
21	2022-04-07 09:31:36	<u>0x660b5b0b469507ff24daa0c94d025108070f49960fd7abd6569d0649490aca4f</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-02 14:38:17	<u>0xe368a22ac77cb5eb9ede a847d7ca54dd5ef9134c54 8374036041171d794fa3a7</u>	+ 17.5383947800000000 850 BIZAP.IO	✓
23	2022-04-02 14:37:37	<u>0x196086676b678ce6cd8a 6a9e9544ed4c0ef1b49278 16755b0543b79c8c3bb98c</u>	+ 17.5383947800000000 850 BIZAP.IO	✓
24	2022-03-23 11:15:38	<u>0xd0e64bbec01569654145 9b0411a05d1cfb9feb43f9 20bda31fbdbe742d956bf2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
25	2022-03-19 13:51:27	<u>0x6ef113adaf408801df3a eef56c730c4b8ffe9b319 acac0dfb3faad273cc6485</u>	+ 26.6618335799999999 699 PBUP	✓
26	2022-03-08 10:25:58	<u>0x375916235c7da915c674 61c05b0f59d3b7879621b6 464c98735946a38c067cb9</u>	+ 10.0000000000000000 000 STEP.N.me	✓
27	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15 579d333c15b9b3ba20ed12 575de8c70c28c8c41a477c</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
28	2022-02-02 16:17:21	<u>0x61613f37df4861ab8574 20791ad649e3e4f8534061 81c493dee817340e9aa1ab</u>	+ 999.0000000000000000 0000 GGREEN	✓
29	2022-01-14 12:58:08	<u>0x94d898a6a3f98ae3def4 22e3a63ed66d206101f13f a8c27ac8012186248ae582</u>	+ 300,000.0000000000 MNEP	✓
30	2021-12-25 14:05:21	<u>0x4a3eebbae8ee94158156 6a9ec4d726e20c8dcd15f1 e95213ec59732773b87081</u>	+ 11,110.000000000000 0000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-16 16:23:10	<u>0xcfc3aa3690a1029ba866919d6b0f44a75b06792a81334f61a5d555459b153291</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
32	2021-12-16 16:23:04	<u>0x95bf456faa81b1b6b2f531f1bb3baaffb8c8daa9429ff8d20397e21451352a8d</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€!	✓
33	2021-12-16 16:22:56	<u>0xc520e957e85d41af13faecf3e737ff8d7b809a35e2d715d18f2d2c075ee05839</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€!	✓
34	2021-11-06 16:29:56	<u>0xab069b0cf2a16ac4b492de4373b9b2325f451fe9f046a31b54d3204dd7dd4b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-06 16:15:14	<u>0x526673975cbe0e057938c1650962f845a23d4b6a55c09ab60d8374c98029999e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 21:49:26	<u>0x21a50c172148c6f0790bf2c0fd462f57a4ae3f530cff19635785df5dee25b32e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 13:31:13	<u>0x59468e30006d061b59664bc0bd4004f491549711bfd8bd3a840e19de8a230c3</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-25 23:11:35	<u>0x83afd88ce4a325affcf9044712a33aa623943c05273d5ce07ff273ccfcdbf8e9</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-21 13:24:50	<u>0xba76145f009c1b1c970dc328dcbe4d8ac394180498f4e8797e40900029aaa072</u>	+ 1 Voucher	✓
6	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620e41f990394424dfe874939c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓
7	2023-09-11 16:38:25	<u>0xd3c8aca7135e5a38d67aa644c016f72b1df027163067c687cd6cc1e6e9dda158</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-10 22:43:40	<u>0x2a45713d5e291275cdcb01874013a50c08f8baa980b76c5638552da153f0213a</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-09 13:55:52	<u>0x98a820b153690b92d4e249e66324bcacc8cd3de39cfd142855d0f46bfa7b383e</u>	+ 1 100AVAX	✓
10	2023-09-07 18:03:11	<u>0x9b6b4e2244d570b21fe4f6fdc3611ce7d28941ac98462235c45cb993722a885a</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 19:24:02	<u>0x3136374ab48e5143057dd77b4251e05ecd2eb315376b2b59e185713e7f9d19e5</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-03 23:11:09	<u>0xdc520166928fb68e278b9070d7197e57a7a1a646cc76f1be68a0f97c36826653</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-02 08:10:20	<u>0x21c2c0a5d0c21568a0f24916298f1a03a27da27da4b9fa941f20864645616459</u>	+ 1 NFT Voucher	✓
14	2023-08-31 18:28:38	<u>0x6d12e3a5a0b1a1213fad8ccaa7c4745bfd109328fe364bc9c06adbfdcca218bf</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-26 15:11:04	<u>0xb02c047838680826de2627786b785d4bf3bb8c87d094caa4851005ed24374988</u>	+ 1 NFTVoucher	✓
16	2023-08-11 20:43:23	<u>0x6c9a74c5aeeee90fa2cfaea43bf8bc83db2d16b7fc81a14ff742bf327e57cf8</u>	+ 1 NFT Notify	✓
17	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a07e2433d0ea2b27fe08b83c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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